

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

**UNITED STATES OF AMERICA**

**v.**

**THI NGO**

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§

**NO. H 12 - 578-11**

**PLEA AGREEMENT**

The United States of America, by and through Kenneth Magidson, United States Attorney for the Southern District of Texas and Nancy G. Herrera, Assistant United States Attorney, the defendant Thi Ngo and the defendant's counsel, Andrew J. Williams, and state that they have entered into an agreement pursuant to Rule 11(c)(1)(A) & (B) of the Federal Rules of Criminal Procedure, the terms and conditions of which are as follows:

**The Defendant's Agreement**

1. The defendant agrees to plead guilty to Count **Two** of the Indictment. Count **Two** charges the defendant with a conspiracy of maintaining a place for the purpose of manufacturing, possessing and using controlled substances. The controlled substance involved was one thousand (1000) or more marijuana plants, a Schedule I Controlled Substance in violation of 21 U.S.C. §§ 846 and 856(a)(1). The defendant, by entering this plea, agrees that she is waiving any right to have the facts that the law makes essential to the punishment either charged in the Indictment, or proved to a jury or proven beyond a reasonable doubt.

### **Punishment Range**

2. The **statutory** maximum penalty for each violation of 21 U.S.C. §§ 846, 856(a)(1), is imprisonment of up to twenty (20) years and a fine of not more than \$500,000.00. Additionally, the defendant may receive a term of supervised release after imprisonment of not more than three (3) years. 18 U.S.C. § 3583(b)(1). Defendant acknowledges and understands that if she should violate the conditions of any period of supervised release which may be imposed as part of her sentence, then defendant may be imprisoned for the entire term of supervised release, without credit for time already served on the term of supervised release prior to such violation. 18 U.S.C. § 3583(e)(3). Defendant understands that she cannot have the imposition or execution of the sentence suspended, nor is she eligible for parole.

### **Mandatory Special Assessment**

3. Pursuant to 18 U.S.C. § 3013(a)(2)(A), immediately after sentencing, defendant will pay to the Clerk of the United States District Court a special assessment in the amount of one hundred dollars (\$100.00) per count of conviction. The payment will be by cashier's check or money order payable to the Clerk of the United States District Court, c/o District Clerk's Office, P.O. Box 61010, Houston, Texas 77208, Attention: Finance.

### **Fine and Reimbursement**

4. Defendant understands that under the United States Sentencing Commission, Guidelines Manual, (Nov. 2012) (hereinafter "USSG"), the Court is permitted to order the defendant to pay a fine that is sufficient to reimburse the government for the costs of any imprisonment or term of supervised release; if any is ordered.

5. Defendant agrees that any fine or restitution imposed by the Court will be due and payable immediately, and defendant will not attempt to avoid or delay payment.

6. Defendant agrees to make complete financial disclosure by truthfully executing a sworn financial statement (Form OBD-500) prior to sentencing if she is requested to do so. In the event that the Court imposes a fine or orders the payment of restitution as part of the defendant's sentence, the defendant shall make complete financial disclosure by truthfully executing a sworn financial statement immediately following her sentencing.

### **Waiver of Appeal**

7. Defendant is aware that 18 U.S.C. § 3742 affords a defendant the right to appeal the sentence imposed. The defendant agrees to waive the right to appeal the sentence imposed or the manner in which it was determined **on any grounds set forth in 18 U.S.C. § 3742.** Additionally, the defendant is aware

that 28 U.S.C. § 2255, affords the right to contest or “collaterally attack” a conviction or sentence after the conviction or sentence has become final. The defendant waives the right to contest her conviction or sentence by means of any post-conviction proceeding.

The defendant further waives any rights under Title 28, U.S.C., § 2241 to challenge the manner in which the sentence is executed or the legality of the defendant’s detention. In exchange for the Agreement with the United States, defendant waives all defenses based on venue, speedy trial under the Constitution and Speedy Trial Act, and the statute of limitations with respect to any prosecution that is not time barred on the date that this Agreement is signed, in the event that (a) defendant’s conviction is later vacated for any reason, (b) defendant violates any provision of this Agreement, or ( c) defendant’s plea is later withdrawn.

8. In agreeing to these waivers, defendant is aware that a sentence has not yet been determined by the Court. The defendant is also aware that any estimate of the possible sentencing range under the USSG that she may have received from his counsel, the United States or the United States Probation Office (“USPO”), is a prediction, not a promise, **did not induce her guilty plea**, and is not binding on the United States, the USPO, or the Court. The United States does not make any promise or representation concerning what sentence the defendant will receive. Defendant further understands and agrees that the

USSG are “effectively advisory” to the Court. United States v. Booker, 543 U.S. 220, 245 (2005). Accordingly, defendant understands that, although the Court must consult the USSG and must take them into account when sentencing defendant, Booker, 543 U.S. at 264, the Court is not bound to follow the USSG nor sentence defendant within the calculated guideline range.

9. The defendant understands and agrees that each and all waivers contained in the Agreement are made in exchange for the concessions made by the United States in this plea agreement. In particular, if the defendant files a notice of appeal upon sentencing, the government will seek specific performance of her waiver of appeal.

#### **The United States' Agreement**

10. The United States agrees to each of the following:
- (a) If defendant pleads guilty to **Count Two** of the Indictment and persists in that plea through sentencing, and if the Court accepts this plea agreement, the United States will move to dismiss the remaining count of the indictment at the time of sentencing;
  - (b) At the time of sentencing, the United States agrees not to oppose defendant's anticipated request to the Court and the USPO that she receive a two (2) level downward adjustment pursuant to **USSG §3E1.1(a)** should the defendant accept responsibility as contemplated by the **USSG**;
  - (c) If the defendant qualifies for an adjustment under **USSG § 3E1.1(a)**, the United States agrees not to oppose the defendant's request for an additional one level departure based on the timeliness of the plea or the expeditious manner in which the defendant provided complete information regarding her role in the offense if the defendant's offense

level is 16 or greater;

- (d) If the defendant should qualify under **USSG § 5C1.2**, the United States agrees not to oppose the defendant's request for its application at sentencing, and
- (e) The United States further agrees that at the time of sentencing it will recommend a sentence at the low end of the established guideline range.

**United States' Non-Waiver of Appeal**

11. The United States reserves the right to carry out its responsibilities under guidelines sentencing. Specifically, the United States reserves the right:

- (a) to bring its version of the facts of this case, including its evidence file and any investigative files, to the attention of the USPO in connection with that office's preparation of a presentence report;
- (b) to set forth or dispute sentencing factors or facts material to sentencing;
- (c) to seek resolution of such factors or facts in conference with defendant's counsel and the USPO; and,
- (d) to file a pleading relating to these issues, in accordance with USSG § 6A1.2 and 18 U.S.C. § 3553(a).

**Sentence Determination**

12. Defendant is aware that the sentence will be imposed after consideration of the USSG, which are only advisory, as well as the provisions of 18 U.S.C. § 3553(a). Defendant nonetheless acknowledges and agrees that the Court has authority to impose any sentence up to and including the statutory maximum set for the offense(s) to which defendant pleads guilty, and that the

sentence to be imposed is within the sole discretion of the sentencing judge after the Court has consulted the applicable USSG. Defendant understands and agrees the parties' positions regarding the application of the USSG do not bind the Court and that the sentence imposed is within the discretion of the sentencing judge. If the Court should impose any sentence up to the maximum established by statute, or should the Court order any or all of the sentences imposed to run consecutively, defendant cannot, for that reason alone, withdraw a guilty plea, and will remain bound to fulfill all of the obligations under this plea agreement.

#### **Rights at Trial**

13. Defendant represents to the Court that she is satisfied that her attorney has rendered effective assistance. Defendant understands that by entering into this agreement, she surrenders certain rights as provided in this plea agreement. Defendant understands that the rights of a defendant include the following:

- (a) If the defendant persisted in a plea of not guilty to the charges, defendant would have the right to a speedy jury trial with the assistance of counsel. The trial may be conducted by a judge sitting without a jury if the defendant, the United States, and the court all agree.
- (b) At a trial, the United States would be required to present witnesses and other evidence against the defendant. Defendant would have the opportunity to confront those witnesses and her attorney would be allowed to cross-examine them. In turn, the defendant could, but would not be required to, present witnesses and other evidence on her own behalf. If the witnesses for defendant would not appear voluntarily, she could require their attendance through the subpoena

power of the court.

- (c) At a trial, defendant could rely on a privilege against self-incrimination and decline to testify, and no inference of guilt could be drawn from such refusal to testify. However, if the defendant desired to do so, she could testify on her own behalf.

### **Factual Basis for Guilty Plea**

14. Defendant is pleading guilty because she is guilty of the charges contained in **Count Two** of the Indictment. If this case were to proceed to trial, the United States could prove each element of the offense beyond a reasonable doubt. The following facts, among others, would be offered to establish the defendant's guilt:

Since November of 2011, the Drug Enforcement Administration (DEA) along with the Harris County Sheriff's Office (HCSO), the Fort Bend County Sheriff's Office (FBCSO), the Houston Police Department (HPD) and the Texas Department of Public Safety (DPS) have been investigating a large scale domestic marijuana cultivation and distribution organization that is based in Houston, Texas and the surrounding communities. On August 21, 2012, Agents and officers executed search warrants and conducted consent searches at over 60 residences affiliated with this organization (DTO) and seized clandestine marijuana cultivation operations in thirty-nine, totaling just under 14,000 living marijuana plants.

Between November 2011 and August 2012, Agents conducted physical surveillance of the defendants and of the numerous residences as they were identified. Agents pole cameras on various houses and GPS trackers on various vehicles pursuant to Court orders.

Evidence would be presented that each of the houses had common characteristics. Windows were covered to prevent light from coming in or interior lights shining out. The houses had extensive duct work running in side the grow rooms for ventilation, fans to aid in circulation and exhaust were set up and in open view throughout each of the houses. The houses had secondary electrical breaker boxes used to bypass the normal meter to



prevent the utility company from noticing the high kilowatts used in the cultivation of marijuana inside the houses. The stench of the growing marijuana was overwhelming the second one crossed the threshold of the houses. Electrical wires powering the ballast and converter used to power the grow lights were visible. The grow lights in each room could be seen hanging from the ceilings. Anyone walking into any one of the houses containing the growing marijuana plants would have noted that marijuana was being grown.

Only those persons involved in the conspiracy to establish and maintain the houses for the clandestine cultivation of hydroponic marijuana and engaged in acts to further the object of the conspiracy were authorized access to the houses. The evidence will prove that the director or overseer of a marijuana grow house operation will pay the expenses of a grow house operation as well as the grow house tender. A tender of the grow house receives approximately \$2500 to \$3500 monthly and sometimes a bonus after a harvest, or may instead receive a lump sum percentage of the proceeds generated by the marijuana harvested from the given grow house, usually 35% up to 50% if the grower also leased the premises in his/her name. The evidence would further prove that co-conspirators often assisted one another to prepare a house for use as a grow house, provided training or instruction on tending the plants, arranged for the delivery or delivered product or equipment necessary for cultivation, harvested or assisted in the harvesting of mature marijuana plants at their own or another conspirators grow operation, and/or assisted with the dismantling of a grow operation.

Evidence would further show that the U.S. currency listed in the indictment's forfeiture notice constituted proceeds of the charged conspiracy and the automobiles and equipment listed in the indictment were used to facilitate the drug conspiracy charged.

Between February and August of 2012, the defendant **Thi NGO** always in the company of co-defendant **Thiet Van NGUYEN**, was seen going to, entering and staying for extended periods of time at a number of suspected clandestine marijuana grow houses. The searches of August 21, 2012 resulted in the seizure of numerous marijuana plants at the various houses **Thi NGO** and co-defendant **Thiet Van NGUYEN** and co-defendant were regularly seen frequenting. The evidence will show that **NGO** and **Thiet Van NGUYEN** were marijuana grow tenders.

At various times during the course of the investigation investigating agents

saw **Thi NGO** and **Thiet Van NGUYEN** regularly travel from their residence at 23019 Eastgate Village to **24714 E. Burnaby Circle**, and **21107 Mandarin Glen Circle**, in **Spring, TX** in a 2001 Honda Odyssey. Based upon their observations and the activity seen at each of these residences, agents believed each house contained a clandestine marijuana grow operation. **NGO** and **NGUYEN** would enter these houses and remain there for extended periods of time. On August 21, 2012, agents executed search warrants at each house and discovered each of these residences, in fact, contained a clandestine hydroponic marijuana operation. Co-defendant Thang Van Doan was also seen at the **E. Burnaby and Mandarin Glen** houses.

**NGUYEN, Thi NGO**, along with co-defendant Long Do, were also observed by investigating agents at 26 Camborn Place, Conroe, TX on May 4, 2012. On June 1, 2012, the owner of the Camborn Place house contacted law enforcement to report extensive damage to his house. Upon arriving at the scene, a DPS narcotics officer recognized the reported damage as consistent with the house having been used as a clandestine marijuana grow operation.

On August 21, 2013 investigating agents seized **546** growing marijuana plants at **24714 E. Burnaby Circle, Spring, TX**; and **160** growing marijuana plants at **21107 Mandarin Glen Circle, Spring, TX**.

The gold Honda Odyssey driven by defendants **Thi NGO** and **Thiet Van NGUYEN** was also occasionally driven by others co-conspirators, particularly Long NGUYEN and Long DO to travel to purchase and deliver supplies or other activity related to the grow houses they tended.

The defendant **NGUYEN** and co-defendant **Thi NGO** were arrested on August 21, 2012 at their residence at 23019 Eastgate Village, Spring, TX. At this residence, agents found documents containing the **E. Burnaby Circle** address and showing that address for **Thi NGO**. Another document listed **Thi NGO's** address as **9922 Valance Way**, the address of the residence of co-defendants Long NGUYEN, Long DO, and Thang Van DOAN. Agents also found and seized approximately \$2,450.00 in drug proceeds and receipts for money orders in \$1000.00 denominations totaling \$19,000.00 all obtained in one day, August 16, 2012.

The evidence would show that just under 14,000 plants along with some harvested marijuana were seized during the searches of August 21<sup>st</sup>. The searches that occurred on other days totaled approximately 6,000

marijuana plants. On each of the searches the agents would pull the plants exposing the viable root system while counting them. The pulling and counting were captured on video. The agents would testify from their experience in the investigation and seizing of marijuana plants in numerous other cases that what was seized in this investigation were viable marijuana plants. A qualified forensic chemist from the DEA laboratory would testify that the representative plants submitted for analysis were tested pursuant to the established methods and guidelines. Further that the results of the test established that all the plants submitted were in fact marijuana, a Schedule I Controlled Substance.

### Forfeiture

15. Defendant stipulates and agrees that the property listed in the indictment's notice of forfeiture (and in any supplements) was used or acquired in connection with the offenses charged in the Indictment, specifically the conspiracy to maintain a place for the purpose of manufacturing, possessing or using controlled substances as alleged in Count 2 and should be forfeited to the United States. Defendant agrees to waive any and all interest this or any other asset which is the subject any related administrative or judicial forfeiture proceeding, whether criminal or civil, state or federal. Defendant understands that the approximately \$2,450.00 in U. S Currency and the 2001 Honda Odyssey, Texas Plate DG2M199, VIN 2HKRL18641H608461 seized from the defendant **THI NGO** on or about August 21, 2012, have been forfeited to the United States in an uncontested administrative forfeiture proceedings and the defendant specifically agrees to those forfeitures. Defendant waives the right to challenge the forfeitures of these assets or any other property in any manner,

including by direct appeal or in a collateral proceeding.

**Breach of Plea Agreement**

16. If defendant should fail in any way to fulfill completely all of the obligations under this plea agreement, the United States will be released from its obligations under the plea agreement, and the defendant's plea and sentence will stand. If at any time defendant retains, conceals or disposes of assets in violation of this plea agreement, or if defendant knowingly withholds evidence or is otherwise not completely truthful with the United States, then may move the Court to set aside the guilty plea and reinstate prosecution. Any information and documents that have been disclosed by defendant, whether prior to or subsequent to this plea agreement, and all leads derived therefrom, will be used against defendant in any prosecution.

**Complete Agreement**

17. This written plea agreement, consisting of 14 pages, including the attached addendum of defendant and his/her attorney, constitutes the complete plea agreement between the United States, defendant, and his/her counsel. No promises or representations have been made by the United States except as set forth in writing in this plea agreement. Defendant acknowledges that no threats have been made against him and that she is pleading guilty freely and voluntarily because she is guilty.

18. Any modification of this plea agreement must be in writing and signed by all parties.

Filed at Houston, Texas, on this the 14<sup>th</sup> day of June,  
2013.

  
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**Thi NGO, Defendant**

Subscribed and sworn to before me on this the 14<sup>th</sup> day of June,  
2013.

DAVID J. BRADLEY  
CLERK OF THE COURT

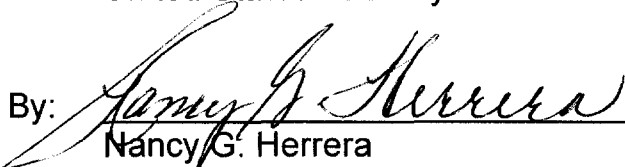
UNITED STATES DISTRICT CLERK


By:

  
\_\_\_\_\_  
Deputy United States District Clerk

APPROVED:

KENNETH MAGIDSON  
United States Attorney

By:   
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Nancy G. Herrera  
Assistant United States Attorney

  
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Andrew J. Williams  
Attorney for Defendant

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**PLEA AGREEMENT - ADDENDUM**

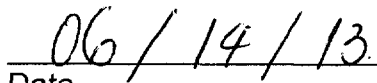
I have fully explained to defendant her rights with respect to the pending Indictment. I have reviewed the provisions of the United States Sentencing Commission's Guidelines Manual and Policy Statements and I have fully and carefully explained to defendant the provisions of those Guidelines which may apply in this case. I have also explained to defendant that the USSG are only advisory and the court may sentence defendant up to the maximum allowed by statute per count of conviction. Further, I have carefully reviewed every part of this plea agreement with defendant. To my knowledge, defendant's decision to enter into this agreement is an informed and voluntary one.

  
\_\_\_\_\_  
Andrew J. Williams, Defense Counsel

  
\_\_\_\_\_  
Date

I have consulted with my attorney and fully understand all my rights with respect to the Indictment pending against me. My attorney has fully explained and I understand all my rights with respect to the provisions of the United States Sentencing Commission's Guidelines Manual which may apply in my case. I have read and carefully reviewed every part of this plea agreement with my attorney. I understand this agreement and I voluntarily agree to its terms.

  
\_\_\_\_\_  
Thi Ngo, Defendant

  
\_\_\_\_\_  
Date